

Message Text

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15

ORIGIN XMB-07

INFO OCT-01 ARA-11 ADP-00 L-03 AID-20 CIAE-00 COME-00

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EB/ IFD/ ODF: E. M. LINGON EB/ IFD/ OIA: C. N. ELLIS

SPECIAL CHARGE: EXIM

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R 272123 Z JUN 73

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN

UNCLAS STATE 126104

E. O. 11652 N/ A

TAGS: EFIN, ST

SUBJ: INSURANCE PROGRAM, FCIA CLAIM NO. M-416- X/ MT-4867

HORVATH TRADING COMPANY, NEW YORK, NEW YORK

ST. LUCIA CONSTRUCTION PRODUCTS LTD., CASTRIES, ST. LUCIA

1. ON JANUARY 30, 1969, HORVATH TRADING CO., NEW YORK, N. Y. SHIPPED TO ST. LUCIA CONSTRUCTION PRODUCTS LTD., CASTRIES, ONE ROCK CRUSHING PLANT, ONE ASPHALT PLANT AND ONE HOUSEBOAT, WITH TOTAL CONTRACT PRICE OF \$25,851.10. KENNETH B. ZIFFERER, YORK, PA., PAID FIVE OF EIGHT SEMI- ANNUAL INSTALLMENTS AS GUARANTOR OF THE NOTE, LEAVING UNPAID PRINCIPAL BALANCE OF \$79,819.11.

2. EXIMBANK HAS PAID A CLAIM ON UNPAID PORTION AND NOW WISHES TO OBTAIN A LIEN OR ATTACHMENT ON ANY OR ALL UNLIQUIDATED ASSETS OF BUYER FIRM. THERE IS SOME EVIDENCE OF THE EXISTENCE OF EQUIPMENT OTHER THAN THE INSURED EQUIPMENT UNDER SUBJECT POLICY, AND THIS TOO WOULD BE SUBJECT TO ANY LIEN OR ATTACHMENT. ONE UNCLASSIFIED

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ATTEMPT AT SELLING BUYER FIRM FELL THROUGH WHEN INTERESTED PARTY SUFFERED HEART ATTACK. THERE HAVE BEEN RUMORS OF SUBSEQUENT OFFERS BY LOCAL ENTREPRENEURS, BUT NO FACTS OR FIGURES TO BACK THESE SOTRIES UP.

3. EXIMBANK WOULD APPRECIATE YOUR ASSISTANCE IN DEVELOPING SOME CURRENT INFORMATION ON PRESENT STATUS OF EQUIPMENT AS WELL AS ANY PROSPECTIVE BUYERS. THE HOUSEBOAT IS BELIEVED TO BE IN ANTIGUA AT THE PRESENTTIME WHERE THE OWNERS HOPE TO FIND A BUYER. THE STONE QUARRY OPERATED BY THE BUYER FIRM IS LOCATED ALONG THE CASTRIES TO GROS ISLET HIGHROAD.

4. ALSO, YOUR OPINION OF DESMOND A. MCNAMARA, AS POSSIBLE ATTORNEY TO HANDLE CASE FOR EXIMBANK, WOULD BE GREATLY APPRECIATED. ROGERS

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*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

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